



Executive Office
P.O. Box 942701
Sacramento, CA 94229-2701
TTY for Speech and Hearing Impaired - (916) 795-3240
(916) 795-3332, FAX (916) 795-7878

February 15, 2011

AGENDA ITEM 6c

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Draft Agenda for the March 15, 2011, Benefits and Program Administration Committee Meeting
- II. PROGRAM:** Member and Benefit Services Branch
- III. RECOMMENDATION:** The Benefits and Program Administration Committee approve the draft agenda for the March 15, 2011, Benefits and Program Administration Committee Meeting.

IV. ANALYSIS:

This draft agenda for the March 15, 2011, Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan.

VI. RESULTS/COSTS:

N/A

DONNA RAMEL LUM
Assistant Executive Officer
Member and Benefit Services Branch

Attachment

